



AGENDA OF THE REGULAR MEETING OF THE GOVERNING BOARD

Tuesday – March 5, 2013

**Location: West Hills Community College District – Board Room
9800 Cody Street – Coalinga, CA 93210**

Time: 3:00 pm

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 9900 Cody Street, Coalinga, CA 93210 during normal business hours.



I. Call to Order/Open Session

- Flag Salute
- Introduction of Guests
- Public Comments

This time has been reserved for the public to comment on non-agenda items. If an individual wishes to address the Board of Trustees, he/she should state his/her name and occupation/ affiliation and proceed with comments at the podium.

II. Reports from Organizations / Colleges / District Office

- GASB Valuation Presentation – Mr. Geoff Kischuk, Total Compensation Systems, Inc.
- Academic Senate Reports – Mr. Jeff Wanderer, Academic Senate President, West Hills College Coalinga & Mr. Joel Rogers, Academic Senate Vice President, West Hills College Lemoore
- WHCFA Report – Mr. Ken Sowden, WHCFA President
- CSEA Report – Mr. Keith Brock, CSEA President
- Student Trustee Report – Ms. Brittany Burkhart, Student Trustee
- West Hills College Coalinga and North District Center, Firebaugh – Dr. Carole Goldsmith, President
- West Hills College Lemoore – Mr. Don Warkentin, President
- Chancellor's Report – Dr. Frank Gornick, Chancellor

III. Consent Agenda

All consent agenda items are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of items unless a Board member or citizen so requests, in which event the item(s) will be considered following approval of the consent agenda.

- CA-44 Minutes
- CA-45 Warrants
- CA-46 Award of Informal Bid
- CA-47 Declaration of Surplus Property
- CA-48 Personnel Transactions

IV. Chancellor’s Office

- CO-30 Consideration of request to serve alcoholic beverages at West Hills Community College Foundation sponsored events

V. Fiscal Services

- FS-35 Consideration of midyear adjustments to 2012-2013 adopted budget
- FS-36 Consideration of contract award for supplemental ePlatform and open educational resource materials for community colleges manufacturing programs
- FS-37 Consideration of contract award for portable cardiac monitor/defibrillator/pacer units
- FS-38 Consideration of change order no. 1 for West Hills College Coalinga Cambridge Streetscape project
- FS-39 Consideration of notice of completion for West Hills College Coalinga Cambridge Streetscape project

VI. Board Reports/Comments/Requests and Announcements

- Board Reports
- Announcement of next Board meeting: April 16, 2013

VII. Closed Session

- Discussion of Land Acquisition/Disposition of Property (as per Government Code Section 54956.8). Property: Firebaugh, California; Lemoore, California
- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Conference with Labor Negotiator (as per Government Code section 54957.6). Agency negotiator: Chancellor; Vice Chancellor of Business Services. Employee organization: CTA; CSEA
- Conference with Legal Counsel – Potential Litigation (as per Government Code Section 54956.9). 1 potential case.

VIII. Reconvene to Open Session

IX. Adjournment

Personnel Transactions

1. New Hires

Name	Title & Location	Schedule	Salary Placement	Funding	Effective Date	Additional Information
Herghelian, Rita	Advising Specialist West Hills College Lemoore	15 hrs/wk 12 mo/yr	Range 56 Step A	Grant	2/19/13	New position

2. Changes in Assignment

Name	Current Assignment	Change	Effective Date	Additional Information
DeOchoa, Michelle	Advising Specialist West Hills College Coalinga Range 56, Step E	EOPS/SSS Counselor West Hills College Coalinga Range V, Step 4	3/1/13	District/Grant funded; Replacement for Martha Rodriguez

3. Resignations / Retirements / Releases During Probation / Terminations

Name	Title & Location	Effective Date
Nguyen, Truc	PC & LAN Systems Specialist III District Office	4/30/13
Oliver, Glenda	Administrative Assistant West Hills College Lemoore	8/14/13